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## **S&T Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3928)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 MARCH 2024**

S&T Holdings Limited (the “**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 15 March 2024 were duly passed by way of poll.

All directors of the Company, namely, Mr. Poon Soon Huat, Mr. Koh Chew Chiang (alias Xu Zhouchang) (formerly known as Fairs Koh), Mr. Chan Kwok Wing Kelvin, Mr. Tam Hon Fai and Mr. Wong Ka Bo Jimmy, attended the AGM. The poll results of the AGM are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited financial statements, the report of the directors and the independent auditors’ report of the Company for the year ended 30 September 2023.	367,064,000 (100%)	0 (0%)
2.	(A) To re-elect Mr. Chan Kwok Wing Kelvin as an independent non-executive director of the Company.	367,064,000 (100%)	0 (0%)
	(B) To re-elect Mr. Tam Hon Fai as an independent non-executive director of the Company.	367,064,000 (100%)	0 (0%)
	(C) To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the directors’ remuneration.	367,064,000 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	367,064,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
4.	(A) To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	367,064,000 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.	367,064,000 (100%)	0 (0%)
	(C) To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	367,064,000 (100%)	0 (0%)

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the “**Shares**”) was 480,000,000 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the AGM and no holders of the Shares are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on any of the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 26 January 2024 to vote against or to abstain from voting on any of the resolutions at the AGM. Boardroom Share Registrars (HK) Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

By Order of the Board  
**S&T Holdings Limited**  
**Poon Soon Huat**  
*Chairman and Executive Director*

Hong Kong, 15 March 2024

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Poon Soon Huat and Mr. Koh Chew Chiang (alias Xu Zhouchang) (formerly known as Faris Koh); and three independent non-executive directors, namely Mr. Chan Kwok Wing Kelvin, Mr. Tam Hon Fai and Mr. Wong Ka Bo Jimmy.*